



**Extraordinary Announcement  
on termination of Board of Directors membership**

**MKB Bank Plc** (1056 Budapest, Váci utca 38; company registration number 01-10-040952) – hereinafter: the **Company** - hereby informs the capital market actors about the following:

Mr. Balázs Benczédi has resigned from his Board of Directors membership, therefore his position will be terminated as of 31 December 2021.

The managing bodies of the Company express their appreciation and gratitude to Mr Balázs Benczédi for his professional work.

Budapest, 28 December 2021

MKB Bank Plc.

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Registered office of the Company: 1056 Budapest, Váci u. 38., Hungary  
Mail: Budapest, H-1821  
Phone: +36-1-327-8600  
E-mail: [investorrelations@mkb.hu](mailto:investorrelations@mkb.hu)  
Internet: [www.mkb.hu](http://www.mkb.hu)

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